

February 13, 2017 6:30 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Frank Emory, Chairman

Mike Haddock, Vice-Chairman

Joseph Wiggins, Commissioner

Sondra Ipock-Riggs, Commissioner

Zack Koonce, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager

Angelica Hall, Clerk

Chairperson Frank Emory called the meeting to order.

MOTION made by Commissioner Mike Haddock, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the meeting go into **CLOSED** Session at 6:40 p.m. pursuant to NCGS 143.318.11(a)(3) attorney/client matters to discuss the Complaint for Declaratory and Injunctive Relief:

John Hall, Elaine Robinson-Strayhorn, Lindora Toudle, Thomas Jerkins; Plaintiffs

v.

Jones County Board of Commissioners; Franky Emory, in his official capacity as Chairman; W. Michael Haddock, in his official capacity as Vice Chairman; Zack A. Koonce III, in his official capacity as Commissioner; Sondra Ipock-Riggs, in her official capacity as Commissioner; Joseph F. Wiggins in official capacity as Commissioner; Franky J. Howard, in his official capacity as Jones County Manager; Jones County Board of Election; Will H. Brock in his official capacity as Chairman of the Board of Elections; Defendants

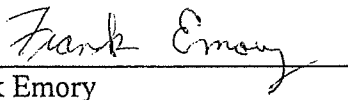
MOTION made by Commissioner Joe Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the meeting go out of **CLOSED** session.

Mr. Tindale Lewis with McDavid and Associates provided an update to the Board on the Water Project. Mr. Lewis requested the Boards permission to share information with the Town of Pollocksville .

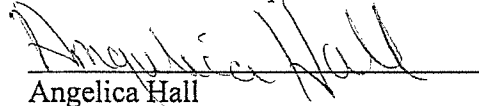
MOTION made by Commissioner Mike Haddock, seconded by Commissioner Zack Koonce and unanimously carried **THAT** Mr. Tindale Lewis with McDavid and Associates share information only with the Town of Pollocksville.

Franky Howard presented the following information to review for the next Regular Session Meeting, Sam Croom- Late Listings and Tax Collection Report and Budget Amendments.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the meeting be **ADJOURN** at 8:45 p.m.



Frank Emory
Chairman



Angelica Hall
Clerk to the Board